



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 26, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met December 26, 2017, as per public notice given in the Clay County News on December 20, 2017. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Minutes of the meeting held December 19, 2017 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Fintel and seconded by Schmidt to approve the minutes of the meeting held December 19, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; abstain: Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on snow removal and culvert work. They will work on machinery and trees when they are done clearing snow.

Mike Carroll, Custodian reported that the cooling coil has been ordered and the walls in the Extension office have been repaired.

Ted Griess, County Attorney reported that he had talked to someone at NACO a couple of times and was told there was a legal opinion issued in 2015 that elected officials could participate in the cash in lieu program. The executive director at NACO is on vacation; Ted will talk to him when he returns.

Jeff Franklin, County Sheriff reported that he has signed a contract with Diode Technologies for a security camera system. The new system has night vision capabilities and will add another camera. The system was over \$9,000.00 less than the quote from two years ago. Jeff will apply for a grant from NIRMA to offset some of the cost.

Loren Uden, Emergency Management Coordinator presented his report for December. Switching from GIS Workshop to GEO Comm was discussed. Nuckolls and Fillmore Counties are also switching. Loren also reported that he was seeking informal estimates for a new 9-1-1 tower. The capabilities that a new tower could provide were discussed.

The Claims were distributed for review.

Motion by Anderson and seconded by Shaw to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

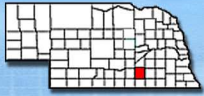


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GENERAL FUND

Employees, Full Time Wage	\$92,102.91
Adams County Sheriff, Fees	37.50
AFLAC, Insurance	499.46
Holli Alley, Mileage	150.20
Ameritas Life Ins., Retirement	14,257.71
Andrew Malone Painting, Painting	1,363.25
Gene Arnold, Prior Service	72.00
Aurora Coop, Tire repair	23.00
Bockstadter Law Office, Service	463.50
Baird & Griess, Wireless, Postage	38.75
Barb Barnett, Mileage	197.42
Big G Ace, Supplies	52.38
Peggy Birky, Service	110.00
Joseph Bixby, Service	150.00
Black Hills Energy, Utilities	961.15
Blue Cross Blue Shield, Ins.	47,598.12
Donna Boeka, Prior Service, Meals	144.00
Bryan Health, Service	5,084.60
Business World, Supplies	289.95
Carey's Pest Control, Service	95.00
Mike Carroll, Supplies	22.99
CEI Security & Sound, Service	817.00
Clay Center Market, Supplies	867.10
Clay County Ag Society, Rent	50.00
Clay County Court, Fees	1,005.00
Clay County News, Notices	746.07
Clay County Sheriff, Fees	74.11
Clay County Treasurer, Postage, RE Taxes	22,356.92
Clerk of the District Court, Fees	206.00
Colonial, Ins	842.75
Connecting Point, Labor, Internet	1,216.95
Cornerstone Bank, Withholdings, Fees	32,729.95
Jack Cox, Prior Service	72.00
CPI, Fuel	1,681.95
Credit Management Services, Garnishment	244.59
Culligan's of Hastings, Rent	73.65
DAS State Accounting, Service	512.00
Deputies, Phone allowance	100.00
Don's Lawn Service, Mowing	200.00
Douglas County District Court, Copies	11.00
Dunmire, Fisher, Hastings, Pauley, Service	1,084.00
Eakes, Supplies	2,135.48
First Concord Benefits Group, Sec. 125	1,282.46



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Christine Flesner, Prior Service	144.00
Dustin Friesen, Fuel	25.00
Gall's, Supplies	314.34
George's 66 Service, Fuel	269.47
Lawrence Griess, Prior Service	120.00
Gropp Law & Mediation LLC, Service	330.00
Janet Hajny, Prior Service	300.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen, Service	225.00
Natalie Holman, Supplies	9.98
Hometown Leasing, Lease	1,758.00
Integrated Security Solutions, Service	1,236.00
Johnson County Sheriff's Office, Service	34.95
Deborah Karnatz, Mileage	136.43
Sarah Krause, Cleaning	500.00
Lancaster County Sheriff, Service	18.57
Latimer Reporting, Service	209.18
Sharon Lavene, Mileage	232.91
Madison National Life, Ins.	54.43
Menards, Supplies	96.00
Moonlight BBQ, Supplies	210.00
MIPS, Service	3,075.95
Nationwide, 457 Plan	1,175.00
NACO, 2nd half Dues	2,114.44
NESCA, Dues	15.00
NE Health & Human Services, Service	90.00
Nebraska.Gov, Service	4.00
Deanna Peshek, Mileage	48.15
Physicians Laboratory PC., Services	1,535.00
Jenny Rees, Mileage	118.50
Sarpy County Sheriff, Service	19.95
Tonya Schmidt, Prior Service	48.00
Secretary of State, Supplies	20.00
Joni Skalka, Mileage, Meal	111.85
South Central Public Power, Utilities	1,194.47
South Central Unified Dist. #5, Utilities	1,918.66
Smith Lawn Care, Service	175.00
State of Nebraska, Dept. of Corrections, Boarding	2,809.46
Janice Stratman, Prior Service	60.00
Sullivan Shoemaker, Service	2,603.00
Sutton Pharmacy, Supplies	54.82
UNL-ITS Communication Center, Broadband	29.52
US Bank, Supplies	149.14
US Postmaster, Stamps	98.00
Dr. Carroll Verhage, Service	150.00



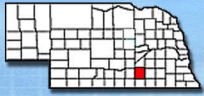
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Verizon Wireless, Cell Phones	296.37
Vision Service Plan (CT), Vision	321.63
Walmart, Supplies	47.88
Michelle Weese, Mileage, Certification	172.37
Linda Whiting, Mileage, Meals	129.22
Windstream, Service	1,703.91
Woods & Aitken, Service	2,395.65
Woodward's, Garbage	205.00

ROAD FUND

Employees, Full Time Wage	\$45,002.72
Action Auto, Supplies	974.71
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,834.06
Arnold Motor Supply, Supplies	167.99
Auca Chicago Lockbox, Supplies	308.95
Aurora Cooperative, Supplies	7,580.00
Beck's Farm Equipment, Inc., Supplies	252.95
Black Hills Energy, Utilities	694.72
Blue Cross Blue Shield, Ins.	121.96
C & M Supply Inc., Supplies	432.96
Card Services, Supplies	182.85
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	73.90
City of Harvard, Utilities	53.50
City of Sutton, Utilities	92.45
Clay Center Market, Supplies	86.88
Colonial Life, Ins	336.79
Connecting Point, Internet	71.00
Cornerstone Bank, Withholdings	16,348.43
CPI, Fuel	4,369.32
CPS, Fuel	278.50
CW Rainforth Sales, Supplies	87.50
Dollar General, Supplies	11.30
Dayle DuBois, Prior Service	48.00
Eakes, Supplies	76.93
Fastenal, Supplies	110.37
First Concord Benefits Group, Sec. 125	381.66
George Brothers, Fuel	6,480.36
George's 66 Service, Fuel	112.82
Patsy Gewecke, Prior Service	96.00
Hamilton Telecommunication, Internet	84.86
Harvard Foodmart, Fuel	155.10
Hays Land Surveying LLC, Service	624.07
Jerry Hinrichs, Prior Service	24.00



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Independent Salt Company, Salt	2,850.75
Island Supply Welding, Supplies	328.30
John Deere Financial, Supplies	933.69
Ken & Al's, Fuel, Repair, Parts	2,766.29
Kully Pipe & Steel Supply Inc., Supplies	167.90
Madison National Life, Ins.	44.40
Matheson Tri-Gas, Rent	68.85
Matt Friend Trust Equipment, Supplies	152.00
Menards, Supplies	73.93
Mid-Nebraska Aggregate Inc., Gravel	34,754.37
MIPS, Service	128.08
Moore Electric, Service	122.00
Murphy Tractor & Equipment Co., Supplies	1,606.05
Napa Auto Parts, Supplies	82.94
Nationwide, 457 Plan	180.00
Nebraska Truck Center, Truck, Supplies	106,766.58
Newman Signs, Signs	387.66
NMC, Parts & Labor	1,523.78
Olsson Associates, Engineering	12,758.12
Pioneer Door Inc.,	90.00
Platte Valley Communications, Service	1,116.80
R & K Service, Fuel	3,037.58
South Central Public Power, Utilities	299.40
Southern Power Dist., Utilities	75.53
Superior Outdoor Power, Supplies	101.94
Sutton Auto Supply, Supplies	284.79
Sutton Irrigation & Repair, Rental	50.00
Sutton Lumber, Supplies	241.63
Todd's Feed Supply & Trailer Sales, Supplies	240.40
Truck Center Companies, Service	2,321.63
True Blue Diesel, Service	361.50
Universal Hydraulics, Inc., Supplies	46.39
Van Kirk Sand & Gravel, Box Culvert	267,061.18
Village of Trumbull, Utilities	82.00
Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	539.70
Woodward's, Garbage	47.50

VISITORS PROMOTION FUND

Allegro Wolf Productions Inc., Airfare	\$750.00
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ROD P M FUND

MIPS, Service	\$113.34
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SOUTH CENTRAL PARTNER GRANT FUND



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Adams County Diversion, Treatment	\$12,577.00
Big Brothers Big Sisters, Grant	1,888.00
Horizon Recovery, WeCAN	2,055.00
STARS, Transportation	5,055.00
Strategic Pioneer, Community based	722.00
Carissa Uhrmacher, Phone, Contract labor	2,267.40
YWCA, Grant	1,465.00

INHERITANCE TAX FUND

Farris Construction Co., Steps	\$29,365.00
Olsson Associates, Engineering	3,137.48

HEALTH FUND

Employees, Full Time Wage	\$7,832.44
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,250.01
Eleanor Clark, Mileage	445.66
Clay County News, Notices	85.40
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,533.62
Culligan's of Hastings, Supplies	34.65
Eakes, Supplies	28.81
First Concord Benefits Group, Sec. 125	183.33
Laurie Sheridan, Mileage	173.88
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	136.64

911 FUND

Black Hills Energy, Utilities	\$35.88
Connecting Point, Internet, Supplies	68.50
South Central Public Power Dist., Utilities	72.90
Windstream, Phone	634.03

E911 FUND

Windstream, Service, Phone System	\$941.78
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WEED FUND

Employees, Full Time Wage	\$2,750.23
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	496.73
Auto Glass Experts LLC., Repair	185.00
Black Hills Energy, Utilities	62.57
Connecting Point, Internet	28.50



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CPI, Fuel	230.25
Cornerstone Bank, Withholdings	1,397.87
Friesen Chevrolet Inc., Repair	39.95
Nationwide, 457 Plan	365.00
South Central Public Power District, Utilities	85.45
Windstream, Phone	53.15

Motion by Fintel and seconded by Black to adjourn this meeting at 11:37 A.M.; next meeting scheduled for January 16, 2018. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman